

1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE DISTRICT OF UTAH, CENTRAL DIVISION
3

4 UNITED STATES OF AMERICA,)

5 Plaintiff,)

6 vs.)

7 AARON MICHAEL SHAMO,)

8 Defendant,)

Case No: 2:16CR00631

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17 BEFORE THE HONORABLE DALE A. KIMBALL

18 August 13, 2019

19 JURY TRIAL
20 TESTIMONY OF JESSICA GLEAVE
21 TESTIMONY OF ALEXANDRYA MARIE TONGE
22
23

24 Reported by:
25 KELLY BROWN HICKEN, RPR, RMR
801-521-7238

1 transfer Bitcoin to us in order to purchase the postage.

2 Q. Do you recall what the website was called?

3 A. Getusps.com.

4 Q. Did you also try to track packages?

13:14:46 5 A. Yes.

6 Q. And let's look at Photo 47.

7 Do you recognize that?

8 A. Yeah. Tracking is free to use if you use a
9 priority envelope.

13:15:03 10 Q. Okay. And those were found at your house on the
11 search warrant. Do you recognize why those are there?

12 A. Yes. When we were doing postage that you buy at
13 the post office we would include a tracking label on each
14 package and then keep the bottom portion and write the
13:15:20 15 customer name with it so that if issues arose that could be
16 referenced.

17 Q. If I understood you correctly you would save the
18 tracking number so if something came up you could figure out
19 from the tracking number what package it was that had
13:15:41 20 concerns.

21 A. Correct. See if it been delivered or not.

22 Q. Okay. Let's look at Photo 32 and Photo 37 and
23 Photo 38. Can you tell us what those are?

24 A. Those are label printers to use when using like
13:16:16 25 USPS because it would print on a sticker basically so you can

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| Plaintiff, |) | |
| |) | |
| vs. |) | Case No. |
| |) | 2:16-CR-00631DAK |
| AARON MICHAEL SHAMO, |) | |
| |) | |
| Defendant. |) | |
| |) | |
| _____ |) | |

BEFORE THE HONORABLE DALE A. KIMBALL

August 14, 2019

JURY TRIAL

Trial Testimony of:

Alexandrya Tonge

Katherine Bustin

1 Q. But you know today that had you told them that
2 night you didn't want to speak with them you would
3 have gone to jail?

4 A. I assumed so.

01:46:26 5 Q. Crandall also directed you how to sort of change
6 up the invoices once in a while, correct, so that
7 they would show different products?

8 A. Yeah. He mentioned in the beginning to switch up
9 the invoices so that way, you know, if it were ever
01:46:45 10 looked at it would be different than other product.

11 Q. And what you told officers, and I'm not trying to
12 put words in your mouth, I'm reading the report here,
13 so if I'm wrong correct me, was that Crandall worked
14 with you four or five times and then he continued to
01:47:01 15 teach you?

16 A. In the beginning he would teach us kind of things
17 about the post office. If I recall correctly, um,
18 his girlfriend worked for the post office and she
19 knew kind of what could be x-rayed or not x-rayed.

01:47:17 20 So he would originally teach us. After that, when he
21 left, we had to switch up a whole lot of stuff. But
22 in the beginning he did teach us.

23 Q. You keep talking about "in the beginning". Was
24 there a time when Drew got out of the picture?

01:47:30 25 A. Yes. He decided to travel with his girlfriend

1 Sasha. I don't know exactly the timeframe, but when
2 he left, Aaron basically took over everything that he
3 would have been doing with us and taught us
4 everything else from that point on.

01:47:48

5 Q. I want to show you an exhibit that has been
6 previously entered, it is 15.05, and have you go to
7 Page 5 of that. And can you make the top part pretty
8 -- do you see those names at the top?

9 A. Yes.

01:48:23

10 Q. And so if you look at the third line it says the
11 date?

12 A. Yes.

13 Q. What is the date that this was sent?

14 A. November 20th, 2016.

01:48:33

15 Q. And that is two days before you were arrested?

16 A. Yes.

17 Q. Or at least questioned, correct?

18 A. Yes.

19 Q. And who is "Shortbread 66"?

01:48:42

20 A. I don't know actually.

21 Q. You don't know who that is?

22 A. I don't. I didn't do any of the e-mailing or
23 anything online.

24 Q. Do you know who "Pass the Peas" is?

01:49:01

25 A. Um, that is the account that Aaron set up for us